

Case Filed Mo Day	Yr.	Docket No	Def.
02 18	86	00007	03
No. of Def's	U.S. MAG CASE NO		
8			

PO	<input type="checkbox"/> 417	4	Assigned 1705	<input type="checkbox"/> WRIT	VS.
Misd.	<input type="checkbox"/>		<input type="checkbox"/> JUVENILE		
Felony	<input checked="" type="checkbox"/>	District	Off Judge/Magistr.	<input type="checkbox"/> ALIAS	

SCOTT, KIMBERLY SUE

Government funds

I. CHARGES

II. KEY DATE

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	SUPERSEDING COUNTS	DISM. NG	GUILTY NOLO
18§371	Conspiracy to embezzle Government funds	Ct. 1	1	<input type="checkbox"/>	<input type="checkbox"/>
18§641	Embezzlement of Government funds	Ct. 4	1	<input type="checkbox"/>	<input type="checkbox"/>
18§641 & 2	Embezzlement of Government funds and aiding & abetting	Cts. 11 & 17	2	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18§1001 & 2	False Statements to defraud U.S. & Aiding and abetting	Ct. 18	1	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18§2071(a) & 2	Destruction of Records to Defraud U.S. and Aiding and Abetting	Ct. 20	1	<input type="checkbox"/>	<input type="checkbox"/>

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE 2/24/86	KEY DATE 3-18-86	KEY DATE 4-21-86
EARLIEST OF	LATEST OF	APPLICABLE

1st appears with or waives counsel	ARRAIGNMENT 3-18-86	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.	FINAL CHARGES DISMISSED	on def motion on gov motion
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III. MAGISTRATE		INITIAL/NO.		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	DISMISSED	
Summons	Issued			HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT	
Arrest Warrant Issued	Served			HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	
COMPLAINT					
Date of Arrest	OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information:
BUCHANAN, Knight, Williams, Rodriguez, Findeisen, Upton, Vandiford

ATTORNEYS
U. S. Attorney or Asst.

JOHN STUART BRUCE

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

(p) Ernest Joseph Wright
2 W. Bayshore Blvd.
Jacksonville, N.C. 28540

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS						Docket Entries Begin On Reverse Side					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER						

RULE		20	21	40	In	Out
BAIL • RELEASE						
PRE INDICTMENT						
Release Date						
Bail Denied	<input type="checkbox"/>	Fugitive	<input type="checkbox"/>			
AMOUNT SET	\$	PSA	<input type="checkbox"/>			
Date Set		10% Dep.	<input type="checkbox"/>			
Bail Not Made	<input type="checkbox"/>	Surety Bnd	<input type="checkbox"/>			
Date Bond Made		Collateral	<input type="checkbox"/>			
		3rd Prty	<input type="checkbox"/>			
		Other	<input type="checkbox"/>			
POST-INDICTMENT						
Release Date						
Bail Denied	<input type="checkbox"/>	Fugitive	<input type="checkbox"/>			
AMOUNT SET	\$ PR	PSA	<input type="checkbox"/>			
Date Set		10% Dep.	<input type="checkbox"/>			
Bail Not Made	<input type="checkbox"/>	Surety Bnd	<input type="checkbox"/>			
Date Bond Made		Collateral	<input type="checkbox"/>			
		3rd Prty	<input type="checkbox"/>			
		Other	<input type="checkbox"/>			
APPEALS FEE PAYMENTS						

(OPTIONAL) Show last names of defendants		V. PROCEEDINGS
02-18-86	1.	INDICTMENT FILED
02-19-86	2.	Request for Summons to be issued by the U.S. Attorney ISSUED SUMMONS Original and one copy of summons to U.S. Marshal with copy of indictment for service. 1c U.S. Atty.,
2/26/86		MARSHALS RETURN ON SUMMONS - served personally upon deft. at N.I.S office Camp Lejeune, N. C. on 2/24/86
3-3-86		ISSUED NOTICE TO APPEAR - set for arraignment on Tuesday, March 18, 1986, at 10A.M... in New Bern, N.C. before U.S. Magistrate. 1c: U.S. Atty and
3/18/86		ARRAIGNED NG/J PRETRIAL MOTION 4/17/86 RESPONSE BY GOVT. 4/27/86 70 days up: 5/27/86 PTD 4/21/86 New Bern
3/18/86		WAIVER OF RIGHT TO BE REPRESENTED BY SEPARATE COUNSEL (rule 44(c))
3-25-86		ISSUED NOTICE Deft. set for jury trial on Monday, April 21, 1986 at 10:00 A.M. in New Bern, North Carolina before Judge Dupree cys. dist.
4-21-86		CHANGE OF PLEA - @ New Bern, Lib Leonard, Court Reporter MEMORANDUM OF PLEA AGREEMENT Deft. Competent Rule 11 conducted Plea of Guilty to Counts 11 & 18 Motion to Dismiss Counts 1,4, 17& 20 Factual Basis Plea Accepted, Motion to Dismiss Allowed Cannot Withdraw Plea Sentencing set: Deferred Bond: Continued WRITTEN MEMORANDUM OF PLEA AGREEMENT, 1c U.S. Atty., 1c Probation 1c Judge Dupree, 1c Counsel of Record,
6-16-86		ISSUED NOTICE deft. set for Sentencing on Monday, June 30, 1986 at 11:00 A.M. in Raleigh, N.C. before Judge Dupree, cys. dist.
6-26-86		SENTENCING MEMORANDUM 1c: Judge Dupree (orig. only in w/numerous attachments lead off file) w/cs.
7-1-86		JUDGMENT AND COMMITMENT - Jo Bush Court Reporter COUNT 11 - THREE YEARS COUNT 18 -FIVE (5) years consecutive to Count 11 E.S.S. and the deft. placed on probation for a period of five (5) years, under the general conditions as recorded in the clerks office. The court further orders that the deft. pay a special assessment in the amount of \$50.00. The court furthers orders that the deft. make restitution in the amount of \$10,000.00. The restituion imposed is to be paid under the supervision of the Probation Office. Judge Dupree, CR OB # 4, 313 cys. dist.

LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (b) (Sections in brackets)

A. Exam or hearing for mental/physical incapacity (18 USC 4244) [(1) (A)]

B. NARA exam (18 USC 2902) [(1) (B)]

C. State, Fed or proceedings on other charges [(1) (D)]

D. Interlocutory appeal [(1) (E)]

E. Pretrial motion (from filing to hearing or to other prompt disposition) [(1) (F)]

F. Transfer from other district per F.R.C.P. 20.21 or 40 or Mag Rule 5a [(1) (G)]

G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1) (J)]

H. Misc. proceedings: arraignment, parole, probation, revocation, Deportation, extradition [(1)]

I. Deferment of prosecution (per 28 USC 2902) [(1) (C)]

J. Transportation from another district or to/from examination or hospitalization in 10 days or less [(1) (H)]

K. Consideration by Court or proposed plea agreement [(1) (I)]

L. Prosecution deferred by mutual agreement [(2)]

M. Unavailability of defendant or essential witness [(3) (A, B)]

N. Period of mental/physical incompetence of deft. to stand trial [(4)]

O. Period of NARA commitment/treatment [(5)]

P. Superceding indictment and/or new charges [(6)]

R. Def awaiting trial of co defendant & no severance has been granted [(7)]

T. Continuances granted per (b)(8) use: T1 - allow more than one of the following reasons [T1 thru T4] or given in support of continuance - (b)(A, B)]

T1. Failure to continue would stop further proceedings or result in miscarriage of justice [(b)(B, n)]

T2. Case unusual or complex [(b)(B, n)]

T3. Indictment/arrest can't be filed in 30 days - (b)(B, n)]

T4. Continuance granted to obtain or submit to counsel, or give reasonable time to prepare [(b)(B, n)]

U. Time up to withdrawal guilty plea 3161.4

W. Grand Jury indictment time extension 30 more days, 3161.3

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KIMBERLY SUE SCOTT

86-7-03-CR-4

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
7-1-86	ORDER Deft. surrender herself to the Attorney General by reporting to the designated Institution on 12-1-86 at 10:00 A.M. Judge Dupree.				
11-25-86	ORDER Upon the request of deft. her reporting date of 12-1-86 9s hereby extended to Feb. 1, 1987 at 10:00 A.M. and it is recommended that deft. be committed to the correctional Institution at Alderson, West Virginia rather than the Lexington, Kentucky facility where she is presently assigned in order that Deft. remain separated from her co-defendant, Rachel Louise Buchanan who is currently imprisoned in Lexington. Judge Dupree, CRO B # 5, p 71 cys. dist. (ent. 11-25-86) ms				
1-30-87	ORDER It is recommended that deft. be committed to the correctional institution at Alderson, West Virginia, where she is presently assigned, and that she not be reassigned to the Lexington, Kentucky facility in order that deft. remains separated from her co-defendant, Rachel Louise Buchanan, who is currently housed in Lexington. Judge Dupree, CR OB # 5, p 138 1c U.S. Atty., 1c Probation, 2c Marshal 1c deft., 1c Mr. Wright (ent. 1-30-87) ms				
4-1-87	AMENDED JUDGMENT AND COMMITMENT - COUNT 11 - TWO (2) years pursuant to the provisions of 18 U.S.C., § 4205(b)(2) the defendant shall be released on parole at such time as the U.S. Parole Commission may determine. COUNT 18 - FIVE (5) years, consecutive to count 11. The execution of the sentence of imprisonment only is suspended and the deft. placed on probation for a period of FIVE (5) years, under the general conditions as recorded in the clerks office. The court orders that the deft. make restitution in the amount of \$13,000. The restitution imposed is to be paid under the supervision of the Probation Office. The court further orders that the deft. pay a special assessment in the amount of \$50.00 per count for a total of \$100.00. Judge Dupree, CR OB # 5, p 183 cys. dist. (ent. 4-2-87) ms				
4-3-87	RETURN ON J&C entered 7/1/86 - surrendered 2/16/87 to FCI Alderson, WVa. - Shereen Serreno, DATA Coord.				

[illegible]